STEELCAST LIMITED
REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
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E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079 31.07.2026

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 **Scrip Code: 513517**	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Symbol: STEELCAS**

Dear Sir/Madam,

Subject: **Submission of Scrutinizer's Report on voting results of the 55th Annual General Meeting of the members of STEELCAST LIMITED held on 29th July, 2026 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a report of the Scrutinizer, M/s. D G Bhimani & Associates, Company Secretaries on voting results of the 55th Annual General Meeting of the members of STEELCAST LIMITED held on 29th July, 2026 in Bhavnagar.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

Bhatt Umeshkumar Vasantray
Digitally signed by Bhatt Umeshkumar Vasantray
Date: 2026.07.31 17:36:47 +05'30'

(Umesh V Bhatt)
COMPANY SECRETARY

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D.G. Bhimani & Associates
Company Secretaries
Ph :" 02692 - 250343 M. 98242 79393
207, "Nathwani Chambers"
Nr. Patel Market, Sardar Gunj, Anand - 388001
Email : dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21*of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman
55th Annual General Meeting of the Equity Shareholders
Of Steelcast Limited held on Wednesday, 29th Day of July, 2026 at 4.30 PM held at Efcee Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364002.

Dear Sir,

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 1151) on the below mentioned resolution(s), at the 55th Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Wednesday, 29th Day of July, 2026 at 4.30 PM held at Efcee Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364002, submit my report as under:

1. The e-voting period commenced on 26th July, 2026 from 9.00 AM and concluded on 28th July, 2026 at 5.00 PM. The e-voting services were provided by Bigshare Services Private Limited.

2. The shareholders holding shares as on the cut-off date i.e. 22nd July, 2026 were entitled to vote on the proposed resolutions (item No. 1 to 7 as set out in the Notice of 55th Annual General Meeting of the Company.)

3. The votes were blocked at Bhavnagar on 29th July, 2026 at 6.05 p.m. in the presence of two witness. Mr. Rajnikant R. Shah and Mr. Jagdish H. Maniar who are not in the employment of the Company.

4. Members have either voted electronically through remote e-voting or through ballot at Annual General Meeting.

5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of Bigshare Services Private Limited. The combined results of the voting is as under :

D. G. Bhimani & Associates
ANAND
CP 6628
C. S.

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
46	51472084	2	7895
Total No. of members voted			48
Total number of votes casted by them			51479979
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	2	0	0
Total No. of members voted			1
Total number of votes cast by them			2
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To confirm the payment of three Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
46	51472086	2	7895
Total No. of members voted			48
Total number of votes casted by them			51479981
Percentage of total voting			100

(ii) Voted **against** the resolution:

D. G. Bhimani & Associates
ANAND
CP 6828
C. S.

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashutosh H Shukla, having Director Identification Number 02544350, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
46	51472080	2	7895
Total No. of members voted			48
Total number of votes casted by them			51479975
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	6	0	0
Total No. of members voted			1
Total number of votes cast by them			6
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 – ORDINARYRESOLUTION

To appoint a Director in place of Mr. Subhash R Sharma, having Director Identification Number 07871467, who retires by rotation and being eligible, offers himself for re-appointment.

D. G. Bhimani & Associates ANAND CP 6628 C. S.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
42	51445631	2	7895
Total No. of members voted			44
Total number of votes casted by them			51453526
Percentage of total voting			99.95

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
5	26455	0	0
Total No. of members voted			5
Total number of votes cast by them			26455
Percentage of total voting			0.05

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 5 – SPECIAL RESOLUTION

Re-appointment of Mr. Chetan M Tamboli as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
40	50103866	2	7895
Total No. of members voted			42
Total number of votes casted by them			50111761
Percentage of total voting			97.34

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
7	1368220	0	0
Total No. of members voted			7
Total number of votes cast by them			1368220
Percentage of total voting			2.66

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 6 – SPECIAL RESOLUTION

Revision in the date of expiry of present term of appointment of Mr. Hemant D Dholakia.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
46	51472079	2	7895
Total No. of members voted			48
Total number of votes casted by them			51479974
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	7	0	0
Total No. of members voted			1
Total number of votes cast by them			7
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 7 – ORDINARYRESOLUTION

Ratification of Remuneration of Cost Auditor.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
45	51472054	2	7895
Total No. of members voted			47
Total number of votes casted by them			51479949
Percentage of total voting			100

D. G. Bhimani & Associates
ANAND
CP-6628

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii)**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note : One Member holding 32 shares has abstained from voting.

6. A Copy containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution through electronic means is enclosed.

7. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 55th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director/Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)

D. G. Bhimani & Associates
ANAND
CP-6628
C. S.

Place : Anand
Date : 30.07.2026

UDIN: F008064H000983137